



Chatham County, NC

Action Summary

Board of Commissioners

Monday, June 5, 2023

3:30 PM

Agriculture and Conference Center

Work Session - 3:30 PM - Agriculture and Conference Center

Present: 5 - Vice Chair Mike Dasher, Commissioner David Delaney, Chair Karen Howard, Commissioner Katie Kenlan and Commissioner Franklin Gomez Flores

PUBLIC INPUT SESSION

BOARD PRIORITIES

[23-4787](#)

Receive a presentation from Safe Kids Chatham

Attachments: [Safe Kids Chatham BOCC Presentation 6.5.20233](#)

This Agenda Item was received and filed

[23-4790](#)

Receive Student Health, Physical Education & Wellness IPF Annual Update

Attachments: [2022-2023 BOC Student Health.Physical Education.Wellness IPF](#)

This Agenda Item was received and filed

[23-4784](#)

2022 Annual Community Child Protection Team and Child Fatality Prevention Team Reports

Attachments: [2022 CCPT Annual Report](#)

[2022 Annual CCPT CFPT Presentation BOC 06.05.23](#)

This Agenda Item was received and filed

RECESS

End of Work Session

Regular Session - 6:00 PM - Agriculture and Conference Center

Present: 5 - Vice Chair Mike Dasher, Commissioner David Delaney, Chair Karen Howard, Commissioner Katie Kenlan and Commissioner Franklin Gomez Flores

INVOCATION and PLEDGE OF ALLEGIANCE**CALL TO ORDER****APPROVAL OF AGENDA and CONSENT AGENDA**

A motion was made by Vice Chair Mike Dasher, seconded by Commissioner David Delaney, that the Agenda and Consent Agenda be approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4783](#)

Vote to adopt a resolution amending the 2023 Board of Commissioners Meeting Calendar

Attachments: [RES AMENDING 2023 BOC Meeting Calendar](#)

A motion was made by Vice Chair Dasher, seconded by Commissioner Delaney, that this Resolution #23-31 amending the 2023 Board of Commissioners Meeting Calendar, attached hereto and by reference made a part hereof, be adopted. The motion carried by the following vote:

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4786](#)

Vote on a request to donate one 2012 Dodge Durango VIN 1C4SDJFT3CC363318 to Central Carolina Community College for the Basic Law Enforcement Training (BLET) program.

Attachments: [2010-Sheriff-Dodge Durango Asset #7694](#)

A motion was made by Vice Chair Dasher, seconded by Commissioner Delaney, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4797](#)

Vote on a request to approve an application for the Partners for Green Growth Grant to establish metrics for and track progress towards Plan Chatham conservation goals.

A motion was made by Vice Chair Dasher, seconded by Commissioner Delaney, that this Agenda Item be approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

[23-4798](#)

Vote on a request to approve Amendment Number 1 to the 2020 Equipment Installment Purchase Contract with Banc of America Public Capital Corp.

Attachments: [Amendment Number 1 - Acquisition Period Extension](#)

A motion was made by Vice Chair Dasher, seconded by Commissioner Delaney, that this Contract, attached hereto and by reference made a part hereof, be approved. The motion carried by the following vote:

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores

End of Consent Agenda

PUBLIC INPUT SESSION

BOARD PRIORITIES

[23-4789](#)

Receive update on changes to the Recommended 2023-2024 Budget

Attachments: [Revisions to FY24 Recommended Budget Final](#)

A motion was made by Vice Chair Dasher, seconded by Commissioner Kenlan, to direct staff to bring back a revised budget to include the \$4,400 flat rate increase for the County Manager, Register of Deeds, Sheriff, and County Commissioners, previously not included in the revised recommendation. The motion carried by the following vote:

Aye: 3 - Vice Chair Dasher, Chair Howard and Commissioner Kenlan

No: 2 - Commissioner Delaney and Commissioner Gomez Flores

[23-4773](#)

Receive an update and provide feedback on the small area plan for the Moncure area of Chatham County.

Attachments: [Plan Moncure BOC Meeting Presentation 06.05.2023 FINAL v2](#)
[Capital Projects Highlights Scenarios A-D REDUCED BOC](#)
[Plan Moncure BOC Meeting Presentation 06.05.2023 FINAL v2 PDF](#)
[Side by Side Scenarios Comparison REDUCED BOC](#)

This Agenda Item was received and filed

CLERK'S REPORT

MANAGER'S REPORT

COMMISSIONERS' REPORTS

ADJOURNMENT

A motion was made by Commissioner David Delaney, seconded by Vice Chair Mike Dasher, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Vice Chair Dasher, Commissioner Delaney, Chair Howard, Commissioner Kenlan and Commissioner Gomez Flores